



12 October 2021

ASX Announcement

Annual General Meeting

Transcendence Technologies Limited (to be renamed 'Redcastle Resources Limited') (ASX: TTL (RC1 on re-admission)) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its next Annual General Meeting (**AGM**) on or after 29 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 19 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 19 October 2021 at the Company's registered office. Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.tt-limited.com/>.

For further information, please contact the Company Secretary, Sarah Smith, on +61 8 6559 1792 or via email at info@tt-limited.com.

For and on behalf of the Board

A handwritten signature in black ink, appearing to be "Sarah Smith", is written over a faint, illegible printed name.

Sarah Smith
Company Secretary

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